



Lancashire Health and Wellbeing Board Tuesday, 21 July 2020, 2.00 pm, Virtual Meeting - Skype for Business

AGENDA

Part I (Open to Press and Public)

Ag	enda Item	Item for	Intended Outcome	Lead	Papers	Time
1.	Welcome, introductions and apologies	Action	To welcome all to the meeting, introduction and receive apologies.	Chair		2.00pm
2.	Disclosure of Pecuniary and Non-Pecuniary Interests	Action	Members of the Board are asked to consider any Pecuniary and Non-Pecuniary Interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.	Chair		
3.	Minutes of the Last Meetings held on 28 January 2020 and 3 July 2020	Action	To agree the minutes of the previous meetings.	Chair	(Pages 1 - 12)	

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4.	Action Sheet and Forward Plan	Update	To note the action updates from the previous meeting and the forward plan for future meetings.	Chair	(Pages 13 - 16)	
5.	COVID-19 in Lancashire	Update	To receive an update on Lancashire's response to the pandemic.	Dr Sakthi Karunanithi	(Verbal Report)	2.10pm
6.	Healthwatch - Impact of COVID-19	Update	To receive feedback from surveys carried out by Healthwatch on Lancashire peoples' experiences of the impact COVID-19 is having on local people.	Sue Stevenson	(Pages 17 - 28)	2.40pm
7.	Children's Services - The Impact of the COVID-19 Pandemic on Children and Young People's Emotional Wellbeing and Mental Health	Update	To receive an update on the impact of COVID-19 on children and young people's mental health.	Dave Carr	(Pages 29 - 34)	3.00pm
8.	Adult Services - COVID-19 Impact on Lancashire Care Homes	Update	To receive a brief outline of the challenges faced by Lancashire Care Homes during the pandemic and the support that has been made available.	Louise Taylor	(Pages 35 - 40)	3.25pm

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9. Urgent Business	Action	An item of Urgent Business may only be considered under this heading, where, by reason of special circumstances to be recorded in the minutes, the Chair of the meeting is of the opinion that the item should be considered at the meeting as a matter of urgency. Wherever possible, the Chief Executive should be given advance warning of any Members' intention to raise a matter under this heading.	Chair		3.55pm
10. Date of Next Meeting	Information	The next scheduled meeting of the Board will be held at 2pm on 8 September 2020, format to be confirmed.	Chair		

L Sales Director for Corporate Services

County Hall Preston